

State Properties Review Board
10/25/2012
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – October 18, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 12-250 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 2-124-11A
Grantee: City of Ansonia
Property: Located along various areas of Hill Street and Root Avenue, Ansonia
Project Purpose: Assignment of Land to the City of Ansonia
Item Purpose: Assignment of approximately 4,213 ± SF of land and 4,328 ± of easement area to the City of Ansonia for highway purposes in connection with the *Reconstruction of Hill Street and Root Avenue Project.*

4. REAL ESTATE – NEW BUSINESS

PRB # 12-260 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 167-106-003
Grantor: David Miu et al
Property: 1669 Litchfield Turnpike, Woodbridge
Project Purpose: Reconstruction of Bridge No. 04920 Merritt Avenue over the West River
Item Purpose: Acquisition of 1,995 ± SF of defined easement area for highway purposes and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-263 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-426 **Origin/Client:** DCS/CTC
Contract: BI-CTC-426-ARC Commission Letter #6
Consultant: Tecton Architects, Inc.
Property: Tunxis Community College, Farmington
Project Purpose: Phase II Campus Development Project
Item Purpose: Commission Letter #6 to compensate the consultant for additional services related to the development of contract documents and construction administration services required for the renovation of the 3rd Floor in Building 600.

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PRB# 12-264 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RC-331 **Origin/Client:** DCS/CCSU
Contract: OC-DPW-ARC-0030 Task Letter #4A
Consultant: BL Companies Connecticut, Inc.
Property: Central Connecticut State University, New Britain
Project Purpose: New Maintenance Facility & Salt Shed Project
Item Purpose: Commission Letter #4A to compensate the consultant for additional services related to extended construction administration beyond the contractual duration.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-250, #12-260, #12-263 & #12-264

9. NEXT MEETING - 10/29/2012